

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, Vice-Chairperson, 1st District
Bruce Gibson, Chairperson, 2nd District
Adam Hill, 3rd District
Caren Ray, 4th District
Debbie Arnold, 5th District

Tuesday, April 08, 2014

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

BOARD BUSINESS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

BOARD BUSINESS

HEARINGS

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Consent Agenda - Administrative Office Items:

1. Request to approve the County's Calendar Year (CY) 2014/Federal Fiscal Year (FFY) 2015 Federal Legislative Agenda and Work Plan. All Districts.
2. 30-day update on current drought conditions and related management actions for Board's review of the continuing need for proclamation of local emergency pursuant to Government Code section 8630. All Districts.

Consent Agenda - Agricultural Commissioner Items:

3. Request to reappoint Charles Pritchard to the Agricultural Liaison Advisory Board as the Upper Salinas Las Tablas Resource Conservation District Representative, due to term ending January 1, 2014. All Districts.

Consent Agenda - Assessor Items:

4. Request to amend the Fixed Asset List for Fund Center 109 - Assessor to include two Virtual Desktop Infrastructure servers at a cost of \$35,200. All Districts.

Consent Agenda - Board of Supervisors Items:

5. Request to appoint Amanda King to the Commission on the Status of Women. District 3.
6. Submittal of Supervisors Expense report on meetings attended pursuant to Government Code section 53232.3 (d). Districts 1, 2 & 4.

Consent Agenda - Clerk-Recorder Items:

7. Submittal of resolution approving the updated Conflict of Interest codes for Coast Unified School District and San Luis Obispo County Pension Trust and the new Conflict of Interest code for Oversight Board to the Designated Local Authority and Successor Agency of the Former Pismo Beach Redevelopment Agency. All Districts.

Consent Agenda - Probation:

8. Submittal of a resolution amending the Position Allocation List for Fund Center 139 - Probation to add a Limited Term 1.00 FTE Deputy Probation Officer position funded by the County Office of Education for two years to work in a new program to bring additional services to families with students enrolled in Court and Community Schools as well as students in district schools county-wide. All Districts.
9. Request to authorize a budget adjustment in the amount of \$171,764 from the 2011 Public Safety Realignment Implementation Fund to Fund Center 139 - Probation, to purchase mobile data computers and amend the Fixed Asset List. All Districts.

Consent Agenda Public Works - Board Sitting as Flood Control District:

10. Request to appoint 19 members and 19 alternate members to the Paso Robles Groundwater Basin Advisory Committee. All Districts.

Consent Agenda - Social Services Items:

11. Request to approve amendments to the bylaws of the Homeless Services Oversight Council (HSOC) to add oversight of the Homeless Management Information System (HMIS) and Continuum of Care Policies and Procedures as duties of the HSOC. All Districts.

Presentations:

12. Submittal of a resolution proclaiming April 7-14, 2014 as "National Public Health Week" in San Luis Obispo County. All Districts.
13. Submittal of a resolution proclaiming April 2014 "Sexual Assault Awareness Month" and April 26, 2014 "Walk a Mile in Her Shoes Day." All Districts.
14. Submittal of a resolution proclaiming the month of April 2014 as "San Luis Obispo County Crime Victims' Rights Month." All Districts.

Public Comment Period:

15. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Board Business:

16. Study Session #1 for the San Luis Obispo County Renewable Energy Streamlining Program that would allow the County and renewable energy developers to make decisions about the feasibility of new projects in a streamlined and cost efficient fashion. All Districts.

Closed Session Items:

17. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:
Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 1. Steinbeck, et al. v. County of San Luis Obispo, et al.; 2. Paso Robles Water Integrity Network v. County of San Luis Obispo, et al.; 3. North County Watch v. County of San Luis Obispo (SMR Subd., CV 098031).
- II. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator Tami Douglas-Schatz concerning the following: Name of employee organizations are: 4. SLOCEA-Trades and Crafts; 5. DCCA; 6. SLOGAU.

RECESS**1:30 REPORT ON CLOSED SESSION**Board Business:

18. Submittal of a resolution authorizing: 1) the surplus and sale of County-owned real property at 790 Cornwall Street in Cambria by public auction; and 2) a budget adjustment to increase the Library's Facilities Planning Reserve, Fund 1205000000, by the amount of the net proceeds of sale. District 2.

Hearings:

19. Hearing to consider an appeal by MWF Properties LLC and McDonald's USA LLC of the Planning Commission's approval of: 1) a request for a Minor Use Permit to allow a change of use from an office (former Bank of America) to a restaurant, at 1076 Los Osos Valley Road, in the community of Los Osos, and 2) adoption of the Mitigated Negative Declaration prepared for this project pursuant to the California Environmental Quality Act. District 2.

- ND. WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to: Ellen Carroll, Environmental Coordinator, Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, Ca 93408-2040. For more information about the environmental review process, please write to the address above, call the Environmental Division of the Department of Planning and Building at (805) 781-5600, or review the environmental determination and other information on our website located at www.sloplanning.org.

Proposed Negative Declarations

A Negative Declaration is issued for projects that would not result in significant effects on the environment. In many cases, the project applicant has added mitigation measures to the project to reduce environmental impacts in order to qualify for a Negative Declaration. If you disagree with the issuance of a proposed Negative Declaration, you may provide comments or file a Request for Review (appeal) of the Negative Declaration. Requests for Review must be filed within two weeks of the date that the proposed Negative Declaration is posted and must address only environmental issues. There is a fee for the request. If you would like more information about this process, please contact the Environmental Coordinator.

For Week of April 3, 2014

Arroyo Grande Area

Biddle Ranch Company LLC and AT&T Mobility Conditional Use Permit. Request to allow for the co-location and construction of a wireless communications facility involving the replacement of a wood pole and four whip antennas with two new 63-foot tall steel poles with three antennas each. The project also involves the relocation of one 4-foot diameter drum antenna from the existing wood pole, an additional 182.5 square feet of fenced lease area, and new equipment cabinets and racks located within a 640 square foot fenced lease area. The project will result in the disturbance of approximately 400 square feet of a 629-acre parcel. The proposed project is located at 2900 Lopez Drive, approximately 4 miles northeast of the City of Arroyo Grande. The site is in the Huasna-Lopez Inland planning area. ED13-114 (DRC2012-00072)